

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk *LTV*

SUBJECT: At-Large Board Appointments

DATE: September 29, 2005 (Revised)

SUMMARY AND RECOMMENDATIONS

The following At-Large Board appointments are submitted for the City Council meeting of September 29, 2005 for consideration. Appointments to these boards will be selected from the candidates interviewed at the "B" Session on September 21, 2005.

BACKGROUND INFORMATION

- A) **AIR TRANSPORTATION ADVISORY COMMISSION** – 7 slots (Categories: Aviation Industry, Business, Business – Airport Lessee, Community Representative, and Military Representative)

Nominees:

Nominated by:

Aviation Industry (3 slots):

Mr. Edward Alan Benson (reappointment)
Mr. Richard Kelly (reappointment)
Mr. Loren Wood

Districts 8, 9 & 10
Districts 2, 7 & 8
Districts 2, 7 & 8

Business – Airport Lessee (1 slot):

Mr. Mark Tafolla (reappointment)

Districts 2, 7 & 8

Military Representative (1 slot):

Ms. Sandra Taylor (reappointment)

Districts 2, 7 & 8

Terms of office to expire May 31, 2007.

No applications received for the Community Representative or Business Representative categories.

B) **BOARD OF ADJUSTMENT** – 3 slots (Category: Alternate Member)

Nominee:

Mr. Henry Rodriguez

Nominated by:

District 5

Term of office to expire September 29, 2007.

C) **SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD** – 7 slots
(Categories: Business, Clergy, Government Hill Alliance, San Antonio Development Agency Representative, and Fort Sam Houston Representative).

Nominees:

Nominated by:

Business Representative (2 slots):

Mr. Richard Leal (reappointment)
Ms. Elizabeth Kerley

Districts 2, 8 & 9
Districts 2, 8 & 9

Clergy (1 slot):

Mr. Al Marin (reappointment)

Districts 2, 8 & 9

Government Hill Alliance (1 slot):

Ms. I. Marie Stout (reappointment)

Districts 2, 8 & 9

Terms of office to expire May 31, 2007.

No applications received for the San Antonio Development Agency (2) or Fort Sam Houston Representative Categories.

D) **PLANNING COMMISSION** – 5 slots, no categories

Nominees:

Ms. Cecilia G. Garcia (reappointment)
Mr. Robert Hanley (reappointment)
Ms. Amelia Hartman (reappointment)
Mr. John Friesenhan
Ms. Elisa Chan
Mr. Patrick McCaffrey
Ms. Erika Jucknies

Nominated by:

Districts 2, 8 & Mayor
Districts 2, 8 & Mayor
Districts 2, 8 & Mayor
Districts 2, 8 & Mayor
Districts 2, 8 & Mayor
District 10
Districts 2, 8 & 9

Terms of office to expire September 29, 2007.

POLICY ANALYSIS

Procedures regarding announcements and application processes have been applied to all at-large boards and commissions in accordance with Sec. 2-402: At-Large Appointments of Ordinance 100199 approved on December 16, 2004.

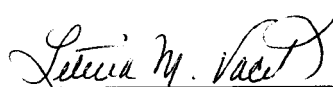
FISCAL IMPACT

None.

COORDINATION

These Ordinances have been coordinated with the following:

- A) Aviation Department
- B) Planning Department
- C) San Antonio Development Agency
- D) Development Services



Leticia M. Vacek
City Clerk